

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002878

Entity Name: SHAW ENVIRONMENTAL, INC.**Current Principal Place of Business:**4171 EASEN LANE
ATTN: DEBRA J. ROBERSON
BATON ROUGE, LA 70809**Current Mailing Address:**4171 EASEN LANE
ATTN: DEBRA J. ROBERSON
BATON ROUGE, LA 70809**FEI Number:** 77-0589932**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name HAMILTON, REGINA N
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name CHANDLER, JR., RICHARD E
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title SECRETARY
Name EVERITT, EDWARD J
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title PRESIDENT
Name DILLMAN, MICHAEL H
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title ASSISTANT SECRETARY
Name BROWNING, WALTER G
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, TAXATION
Name BULLINGTON, DAVID L
Address 4171 ESSE LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name STOCKTON, WESTLEY
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name REYES, LUCIANO
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGINA N. HAMILTON

ASSISTANT SECRETARY 03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, CFO, TREASURER
Name BELLANGER, SHANE
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name LISTA, KATHERINE
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name WILLIAMS, MICK
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name MURPHY, CORNELIUS
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name SCHEXNAYDRE, GUY
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name ROBERTS, BOB
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title EVP, COO
Name DRAVECKY, HARRY
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name DOWNEY, STEVEN T
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name COFFMAN, GREG
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name BAYLIS, JACK
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name SORVILLO, BOB
Address 4171 EASEN LANE
City-State-Zip: BATON ROUGE LA 70809